

Dominic Yagong  
Chair



Bob Jacobson  
Vice Chair

Brenda Ford, *Member*  
Stacy K. Higa, *Member*  
Pete Hoffmann, *Member*  
Donald Ikeda, *Member*  
Emily I. Naeole, *Member*  
K. Angel Pilago, *Member*  
J Yoshimoto, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
4<sup>th</sup> Session**

**DATE:** February 6, 2007 (Tuesday)  
**PLACE:** Sheraton Keauhou Bay Resort and Spa  
78-128 Ehukai Street  
Kailua-Kona, Hawai'i  
**TIME:** 1:30 p.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**

**REFERRALS**

Comm. 10.3: FINAL REPORT - RURAL FIRE ASSISTANCE GRANT  
**Close file** From the Hawai'i Fire Department, dated December 28, 2006, transmitting the above report pursuant to Ordinance No. 05-86.

**Ayes:** **Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**

**Noes:** **None.**

**Absent:** **Committee Member Higa.**

Comm. 10.4: FINAL REPORT - VOLUNTEER FIRE ASSISTANCE GRANT  
**Close file** From the Hawai'i Fire Department, dated December 28, 2006, transmitting the above report pursuant to Ordinance No. 05-86.

**Ayes:** **Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**

**Noes:** **None.**

**Absent:** **Committee Member Higa.**

*Serving the Interests of the People of Our Island*

*Hawai'i County is an Equal Opportunity Provider and Employer*

- Comm. 92: **REPORT OF THE COST OF GOVERNMENT COMMISSION**  
**Close file** From Cost of Government Commission Chair Myles Y. Miyasato, dated January 9, 2007, transmitting a report of the Commission's review of various County departments, boards and commissions, pursuant to Article V, Chapter 2, of the Hawai'i County Charter. Submits recommendations for the entire County as well as for several departments, focusing on those departments not included in the prior Cost of Government's report of February, 2003.  
**Ayes:** **Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**  
**Noes:** **None.**  
**Absent:** **Committee Member Higa.**
- Comm. 93: **QUARTERLY REALLOCATION REPORT - SECOND QUARTER, OCTOBER THROUGH DECEMBER 2006**  
**Close file** From Deputy Director of Human Resources Ronald K. Takahashi, dated January 11, 2007, transmitting a report of reallocation actions taken on the positions covered by Civil Service classification and pay laws for the second quarter (October 2006 through December 2006) of the 2006-2007 fiscal year.  
**Ayes:** **Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**  
**Noes:** **None.**  
**Absent:** **Committee Member Higa.**
- Comm. 94: **A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$10,000 from the Clerk Council Services Contingency Relief account, and credits same to the Department of Parks & Recreation, Transfer to Capital Project Fund account, for Park Improvement Projects for the West Hawai'i Veterans' Cemetery)**  
(Res. 34-07) From Councilmember K. Angel Pilago, dated January 9, 2007, transmitting the above resolution. These discretionary funds from Council District 8 will be used for native dryland reforestation and implementation of protective measures to address and mitigate damage to gravesites and native dryland forest caused by feral animals.  
**Recommends adoption of Res. 34-07.**  
**Ayes:** **Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago and Chair Yagong.**  
**Noes:** **None.**  
**Absent:** **Committee Members Higa and Yoshimoto.**

- Comm. 95: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION  
(Res. 35-07) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING  
SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$3,000 from the  
Clerk-Council Services Contingency Relief account, and credits same to the  
Department of Liquor Control - Public Programs, Miscellaneous Contract Services  
account for the American Legion Kona Post 20)
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- From Councilmember K. Angel Pilago, dated January 9, 2007, transmitting the above  
resolution. These discretionary funds from Council District 8 will be used to assist the  
American Legion Kona Post 20 defray costs of attending and facilitating funeral  
services and burial protocol for deceased veteran heroes in the Kona community.
- Recommends adoption of Res. 35-07.**
- Ayes:** **Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**
- Noes:** **None.**
- Absent:** **Committee Member Higa.**
- Comm. 99: SECOND QUARTER REPORT - CLAIMS/CASES (October - December 2006)  
**Close file** From Deputy Corporation Counsel Joseph K. Kamelamela, dated January 12, 2007,  
transmitting the above report pursuant to Section 2-9, Hawai'i County Code.
- Ayes:** **Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**
- Noes:** **None.**
- Absent:** **Committee Member Higa.**
- Comm. 100: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION  
(Res. 38-07) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING  
SAME TO A DESIGNATED FUND ACCOUNTS (transfers \$3,000 from the  
Clerk-Council Services Contingency Relief account, and credits same to the  
Department of Parks & Recreation, Friends of the Park project for the North Kohala  
Veteran's Memorial)
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- From County Council Chair Pete Hoffmann, dated January 17, 2007, transmitting the  
above resolution. These discretionary funds from Council District 9 will be used to  
purchase materials for the North Kohala Veteran's Memorial at the Kohala Senior  
Center in North Kohala. The Memorial will consist of Plexiglas framed charts  
mounted on the exterior walls of the existing Kohala Senior Center, which will be  
constructed by the Friends of Kamehameha Park.
- Recommends adoption of Res. 38-07.**
- Ayes:** **Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**
- Noes:** **None.**
- Absent:** **Committee Member Higa.**

- Comm. 105: AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE  
(Bill 31) OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL  
YEAR ENDING JUNE 30, 2007 (by appropriating \$2,000 to the Streetlights, Other  
Current Expenses account)  

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From Finance Director William Takaba, dated January 16, 2007, transmitting the  
above bill. The County Council adopted Resolution No. 515-06, which transferred  
\$2,000 from the Clerk-Council Services Contingency Relief account to the Highway  
Fund, for the installation of a streetlight on Pearl Street in the Mauna Loa Estates  
Subdivision (within Council District 6) to improve public safety.  
**Recommends passage of Bill 31 on first reading.**  
**Ayes: Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**  
**Noes: None.**  
**Absent: Committee Member Higa.**
- Comm. 109: APPOINTMENT OF JOHN E. DILL TO THE COUNTY OF HAWAI‘I BOARD OF  
ETHICS  

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From Mayor Harry Kim, dated January 17, 2007, submitting for confirmation the  
above nomination. Mr. Dill of District 1 is a 22-year resident of Hawai‘i and is a  
project manager for Willocks Construction Corporation. Not affiliated with any  
political party, if confirmed, he will serve a term to expire on December 31, 2011,  
replacing Mr. Reeve “Bob” Williams, whose term expired on December 31, 2006.  
**Recommends the confirmation of Mr. John E. Dill to the County of Hawai‘i  
Board of Ethics**  
**Ayes: Committee Members Ford, Higa, Hoffmann,  
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**  
**Noes: None.**  
**Absent: None.**
- Comm. 121: SUPPLEMENTAL SUMMARY OF INDEBTEDNESS OF THE COUNTY OF  
**Close file** HAWAI‘I AS OF DECEMBER 31, 2006  

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From Finance Director William Takaba, dated January 23, 2007, transmitting the  
above report, in accordance with Section 47C-3, Hawai‘i Revised Statutes. The  
closing of the \$122,360,000 General Obligation Bonds, 2007 Series A, B, and C on  
January 30, 2007 requires preparation of this report. Concurrence of the report by the  
Chairman of the Finance Committee and the Corporation Counsel are also attached.  
**Ayes: Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**  
**Noes: None.**  
**Absent: Committee Member Higa.**

Comm. 122: RESOLUTION RELATING TO A COUNCIL INITIATED IMPROVEMENT  
(Res. 47-07) DISTRICT TO FACILITATE CONSTRUCTION OF PERMANENT  
IMPROVEMENTS TO THE KONA OCEAN VIEW PROPERTIES SUBDIVISION,  
AT PU'UKALA, NORTH KONA, HAWAI'I, INCLUDING IMPROVEMENT OF  
THE WATER DISTRIBUTION SYSTEM TO COUNTY STANDARDS, IN  
ACCORDANCE WITH CHAPTER 12 OF THE HAWAI'I COUNTY CODE 1983  
(2005 EDITION, AS AMENDED) RELATING TO IMPROVEMENTS BY  
ASSESSMENTS

From Councilmember K. Angel Pilago, dated January 24, 2007, transmitting the above resolution, which initiates the establishment of a water system improvement district to facilitate construction of permanent improvements to the Kona Ocean View Properties, and requests the manager of the Department of Water Supply to prepare a report to the Council, pursuant to Hawai'i County Code, Chapter 12, Article 2, Section 12-10.

**Recommends adoption of Res. 47-07.**

**Ayes:** Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.

**Noes:** None.

**Absent:** Committee Member Higa.

Comm. 123: RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF THE  
(Res. 48-07) YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) AWARD OF \$16,000 FOR  
THE PĀHOA WEED & SEED PROGRAM; and

**Recommends adoption of Res. 48-07.**

**Ayes:** Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.

**Noes:** None.

**Absent:** Committee Member Higa.

- (Bill 32) AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating \$16,000 into the Pāhoa Get High On Life Grant account)
- From Finance Director William Takaba, dated January 23, 2007, transmitting the above resolution and bill. The Pāhoa Weed and Seed Project has been approved to receive Federal Project Safe Neighborhood funding through the Young Men’s Christian Association (YMCA) of Honolulu. As a result, the YMCA is awarding \$16,000 to the Office of the Prosecuting Attorney, which as agreed to receive the funds on behalf of the Pāhoa Weed and Seed group to facilitate execution of community drug-free and drug education activities. The funds will be used for a “Get High On Life” event at Pāhoa High and Intermediate schools, and to expand it by increasing the number of providers of after-school activities and by organizing similar events at Pāhoa Elementary School and at the local Charter Schools.
- Recommends passage of Bill 32 on first reading.**
- Ayes:** **Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
- Noes:** **None.**
- Absent:** **Committee Member Higa.**
- Comm. 124: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT TO HRS 46-7, FOR A STATEWIDE SEXUAL ASSAULT TRAINING GRANT; and
- Recommends adoption for Res. 49-07.**
- Ayes:** **Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
- Noes:** **None.**
- Absent:** **Committee Member Higa.**

- (Bill 33) AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating \$34,500 into the Sexual Assault Multi-Disciplinary Training account)  
From Finance Director William Takaba, dated January 23, 2007, transmitting the above resolution and bill. The State of Hawai‘i Department of the Attorney General has authorized a \$34,500 Statewide Sexual Assault Training Grant to the Office of the Prosecuting Attorney. These funds will be used to coordinate a statewide training program aimed at improving the delivery of sexual assault services within the criminal justice system.
- Recommends passage of Bill 33 on first reading.**  
**Ayes:** Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.  
**Noes:** None.  
**Absent:** Committee Member Higa.
- Comm. 125:  
(Bill 34) AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (by adding the Public Works, Laiopua Connector project for \$10,000,000)  
From Finance Director William Takaba, dated January 22, 2008, transmitting the above bill. As part of the solutions to the traffic congestion in Kona based on the study dated 2000 and titled “Keahole to Honaunau Circulation Plan” the connection of Manawalea Road to Keanalehu Drive provides another link between Kealakehe schools and for the residents of Laiopua. The project consists of extending Keanalehu Drive approximately 1,700 feet and Manawalea Street approximately 3,800 feet to the intersection of both roads. The connector will benefit public safety and health by helping to release traffic congestion in Kona and providing convenience for school transportation.
- Recommends passage of Bill 34 on first reading as amended to Draft 2.**  
**Ayes:** Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.  
**Noes:** None.  
**Absent:** Committee Member Higa.

Comm. 126: RESOLUTION AUTHORIZING THE PAYMENT OF A LATER FISCAL YEAR  
(Res. 50-07) AND OF MORE THAN ONE FISCAL YEAR FOR ONE (1) D7 BULLDOZER (a  
five year lease for the Department of Environmental Management's Solid Waste  
Division)

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From Finance Director William Takaba, dated January 23, 2007, transmitting the  
above resolution. This D7 Bulldozer is needed to maintain operation's at the  
West Hawai'i Landfill.

**Recommends adoption for Res. 50-07.**

**Ayes:** Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.

**Noes:** None.

**Absent:** Committee Member Higa.

Comm. 127: RESOLUTION AUTHORIZING THE PAYMENT OF A LATER FISCAL YEAR  
(Res. 51-07) AND OF MORE THAN ONE FISCAL YEAR FOR ONE (1) BOOM TRUCK (a five  
year lease for the Department of Environmental Management's Solid Waste Division)

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From Finance Director William Takaba, dated January 23, 2007, transmitting the  
above resolution. This boom truck is needed for the Kona Solid Waste Baseyard, and  
is used to safely move heavy items.

**Recommends adoption for Res. 51-07.**

**Ayes:** Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.

**Noes:** None.

**Absent:** Committee Member Higa.

Comm. 128: RESOLUTION AUTHORIZING THE PAYMENT OF A LATER FISCAL YEAR  
(Res. 52-07) AND OF MORE THAN ONE FISCAL YEAR FOR ONE (1) D6 BULLDOZER  
(a five year lease for the Department of Environmental Management's Solid Waste  
Division)

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From Finance Director William Takaba, dated January 23, 2007, transmitting the  
above resolution. This D6 Bulldozer is needed for the silver fill operations at the  
South Hilo Sanitary Landfill.

**Recommends adoption for Res. 52-07.**

**Ayes:** Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.

**Noes:** None.

**Absent:** Committee Member Higa.

Comm. 129: RESOLUTION AUTHORIZING THE ABANDONMENT AND DISPOSITION OF  
(Res. 53-07) A ROADWAY RESERVE SITUATED AT WOOD VALLEY, KA‘Ū, HAWAI‘I,  
BEING A PORTION OF TAX MAP KEY (3) 9-6-008-007

From Finance Director William Takaba, dated January 22, 2007, transmitting the above resolution. This resolution authorizes the abandonment and disposition of a government paper road to separate owners of adjoining properties, Donald Shintaku of Shintaku, Inc. and Timothy A. Benko/Mary R. Capone. An independent appraiser has determined that the fair market value of the road with an area of 5,056 square feet is \$5,000. Each of the owners desire to acquire half of the remnant roadway.

**Recommends adoption for Res. 53-07.**

**Ayes: Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**

**Noes: None.**

**Absent: Committee Member Higa.**

Comm. 130: AN ORDINANCE AMENDING ORDINANCE NO. 06-79, AS AMENDED, THE  
(Bill 35) OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL  
YEAR ENDING JUNE 30, 2007 {by increasing the Highway Fund’s Fund Balance of  
the Previous Year account by \$3,019,667.86, and appropriating same to the following  
accounts: Traffic Division - Other Current Expenses (\$120,000), Streetlights  
(\$299,172), Highway Maintenance Admin - Equipment (\$1,027,500), Roadside  
Maintenance Services (\$69,834), Highway Mass Transit - Other Current Expenses  
(\$650,000), and Transfer to Capital Project Fund (\$850,000);} and

**Recommends passage of Bill 35 on first reading.**

**Ayes: Committee Members Ford, Higa, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**

**Noes: None.**

**Absent: Committee Member Hoffmann.**

(Bill 36)

AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (by adding the Public Works Traffic Safety & Efficiency Study project for \$350,000)

From Mayor Harry Kim, dated January 24, 2007, transmitting the above bills. Certifies there is a balance of \$3,019,667.86 in the Highway Fund's Fund Balance as of June 30, 2006. Provides a written explanation of the proposed appropriations from the account, which leaves a balance of \$3,161.86. The Traffic Safety & Efficiency Study is a new project which will assist the Department of Public Works in laying a foundation for developing a strategy to effectively operate their transportation roadways for the next 20-30 years. Attaches a description and justification for the project.

**Recommends passage of Bill 36 on first reading.**

**Ayes:** Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

**Noes:** None.

**Absent:** None.

Comm. 131: AN ORDINANCE AMENDING ORDINANCE NO. 06-79, AS AMENDED, THE  
 (Bill 37) OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL  
 YEAR ENDING JUNE 30, 2007 {increases revenues of \$11,049,514 in the General  
 Fund, Fund Balance From Previous Year account; and appropriates same to the  
 following accounts: External Audit (\$86,400), Data Systems - Other Current Expenses  
 (\$80,000), Data Systems - Equipment (\$22,000), Finance Admin & Budget - Salaries  
 and Wages (\$7,300), Finance Admin & Budget - Other Current Expenses (\$35,000)  
 Finance Admin & Budget - Equipment (\$2,200), Research & Development - Other  
 Current Expenses (\$6,740), Research & Development - Equipment (\$11,200), New  
 Industry & Industry Development (\$7,000), Hawai'i County Resource Center (\$1,800),  
 Building Repair and Maintenance - Other Current Expenses (\$126,000), Police Admin  
 Division - Other Current Expenses (\$189,000), Police Admin Division - Equipment  
 (\$3,500), Police Admin Services - Salaries and Wages (\$13,930), Fire Protection -  
 Other Current Expenses (\$110,520), Fire Protection - Equipment (\$23,158), Building  
 Inspection Equipment (\$30,668), Humane Society (\$50,000), Civil Defense Agency -  
 Equipment (\$375,000), Prosecuting Attorney - Other Current Expenses (\$34,000), Rural  
 Cemeteries - Other Current Expenses (\$6,700), Retired Senior Volunteers - Other  
 Current Expenses (\$4,000), Parks Repair and Maintenance & Improvements (\$150,000),  
 West Hawai'i Golf Program (\$250,000), Transfer to Housing Fund (\$67,000), Transfer  
 to Capital Projects Fund (\$6,605,000), Transfer to Solid Waste Fund (\$168,538),  
 Transfer to Golf Course Fund (\$61,051), Transfer to Public Access/ Open Space  
 Preservation Fund (\$1,600,000), and Transfer to Budget Stabilization Fund  
 (\$921,809)}; and

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**Recommends passage of Bill 37 on first reading, as amended to Draft 3.**

**Ayes: Committee Members Ford, Higa, Hoffmann, Ikeda,  
 Jacobson, Naeole, Pilago, Yoshimoto and  
 Chair Yagong.**

**Noes: None.**

**Absent: None.**

(Bill 38) AN ORDINANCE AMENDING ORDINANCE NO. 06-79, AS AMENDED, THE  
 OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL  
 YEAR ENDING JUNE 30, 2007 (by increasing revenues of \$67,000 in the Transfer  
 from General Fund account and appropriating same to the Office of Housing, Other  
Current Expenses account for use at the Kiheipua Emergency Shelter); and

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**Recommends passage of Bill 38 on first reading.**

**Ayes: Committee Members Ford, Higa, Hoffmann, Ikeda,  
 Jacobson, Naeole, Pilago, Yoshimoto and  
 Chair Yagong.**

**Noes: None.**

**Absent: None.**

(Bill 39) AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (by adding the following Office of Management projects: West Hawai'i Emergency Shelter - County Match for \$500,000; and West Hawai'i Emergency Shelter - State Grant for \$500,000); and Recommends passage of Bill 39 on first reading.

**Ayes:** Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

**Noes:** None.

**Absent:** None.

(Bill 40) AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (by adding the Finance Department, Earthquake Damages - County Share project for \$5,000,000); and Recommends passage of Bill 40 on first reading.

**Ayes:** Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

**Noes:** None.

**Absent:** None.

(Bill 41) AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (by adding the Fire Department, Kapoho Communications Radio Site and Tower Replacement project for \$755,000)

From Mayor Harry Kim, dated January 24, 2007, transmitting the above bills pursuant to Hawai'i County Charter §10-8, relating to supplemental appropriations. Certifies that there is a balance of \$11,049,514.76 in the General Fund's fund balance as of June 30, 2006. Proposes the above listed appropriations after careful consideration of the departments/agencies fund balance requests. Attaches a list of the fund balance proposals showing the breakdown of the appropriations and a brief explanation on how the funds are to be used.

Recommends passage of Bill 41 on first reading.

**Ayes:** Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

**Noes:** None.

**Absent:** Committee Member Higa.

Comm. 132: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT  
(Res. 54-07) AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME  
TO A DESIGNATED FUND ACCOUNTS (transfers \$2,000 from the Clerk-Council  
Services Contingency Relief account, and credits same to the Department of Liquor  
Control, Public Programs, Miscellaneous Contract Services account for the Kealakehe  
JROTC project)

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From County Council Chair Pete Hoffmann, dated January 24, 2007, transmitting the  
above resolution. These discretionary funds from Council District 9, in combination  
with funds provided by the United States Army, will be used to fund transportation costs  
for 70 Hawai'i Island cadets in the Junior Reserve Officers' Training Corps (JROTC) to  
participate in the 2007 Statewide Spring Camp at Scholfield Barracks on O'ahu and the  
Summer Leadership Training in Hilo.

**Recommends adoption of Res. 54-07.**

**Ayes: Committee Members Ford, Hoffmann, Ikeda,  
Jacobson, Naeole, Pilago, Yoshimoto and  
Chair Yagong.**

**Noes: None.**

**Absent: Committee Member Higa.**

## ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *February 1, 2007*. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda available at the County Clerk's Office, **333 Kilauea Ave., Hilo**; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i. For further information, please call 961-8245.

Videoconferencing will not be available for this meeting.

Submitting Testimony: Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying and submitting written testimony should bring seventeen (17) copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to [counciltestimony@co.hawaii.hi.us](mailto:counciltestimony@co.hawaii.hi.us). **Please submit a separate testimony for each item.** Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist {Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 333 Kilauea Ave., 2<sup>nd</sup> Floor, Hilo, Hawai'i 96720.

### VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52:

Planning and Finance Committee meetings - Tuesdays, January 30 and February 6, 2007, at 8:30 p.m.; and Public Safety & Parks and Recreation and Environmental Management Committee meetings - Thursdays, February 1 & 8, 2007 at 8:30 p.m.; and all four Committee meetings - Sun., February 11, 2007, at 10:30 a.m.

